**Personnel Committee Meeting Revised Agenda**

**Stacey Acosta, Executive Vice President/Chief of Staff & Chair**

1:00 pm – 1:50 pm

Monday, May 9, 2016

Committee Conference Room #303, 3rd Floor, Old UU Builidng

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the April 20th, 2016 Meeting Minutes**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
6. NEW BUSINESS ITEMS:

1. UNFINISHED ITEMS:
   1. ACTION ITEM- **Committee Appointment [Closed Session]**
   2. ACTION ITEM- **Board Evaluations [Closed Session]**
   3. ACTION ITEM- **Code of Conduct**

1. ROUND TABLE REMARKS
2. ADJOURNMENT